# REGULAR MEETING
# OF THE
# COMMUNITY DEVELOPMENT COMMISSION
# WEST COVINA, CALIFORNIA

**TUESDAY - 7:00 P.M.** **OCTOBER 5, 2010**
**COUNCIL CHAMBERS**

## A G E N D A

### NOTICE TO PUBLIC

THOSE WISHING TO ADDRESS THE COMMUNITY DEVELOPMENT COMMISSION ON ALL ITEMS, EXCEPT PUBLIC HEARINGS, WILL BE HEARD AT THE SAME TIME AS THOSE ADDRESSING THE CITY COUNCIL UNDER ORAL COMMUNICATIONS.

ANY WRITINGS OR DOCUMENTS, NOT EXEMPT FROM PUBLIC DISCLOSURE, PROVIDED TO A MAJORITY OF THE CITY COUNCIL REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE, ROOM 317 OF CITY HALL LOCATED AT 1444 W. GARVEY AVENUE, WEST COVINA, DURING NORMAL BUSINESS HOURS.

**ROLL CALL** Chairman Sanderson, Vice Chairman Herfert, Commissioners, Hernández, Lane, Touhey

**I. CONSENT CALENDAR**

*All items listed under the consent calendar may be enacted by a single motion without separate discussion. If, however, discussion or a separate vote on any item is desired by a Commission member, that item may be removed from the Consent Calendar and considered separately.*

**A. APPROVAL OF MINUTES**

- Special Meeting September 7, 2010
  scdc 09-07-10
- Regular Meeting September 7, 2010
  cdc 09-07-10

**B. TREASURER'S REPORT FOR THE MONTH OF AUGUST 2010**

Treasurer's report of cash balances and investments. (Receive and File)
IB CDC Staff Rpt
IB CDC Stmt

ACTION ON CONSENT CALENDAR ITEMS: _____

Motion by _____second by _____
To approve all items except: _____

ROLL CALL: Herfert, Hernández, Lane, Touhey, Sanderson

**END OF CONSENT CALENDAR**

## II. REGULAR ITEM

### A. SELECTION OF BOND FINANCING TEAM

It is recommended that the Community Development Commission provide direction on selection of the financing team for issuance of bonds to finance the tax increment deferral owing to Los Angeles County.
IIA

Motion by _____second by _____
To _____

## ADJOURNMENT

Motion by _____second by_____ to **ADJOURN** the meeting at _____ p.m.

**NEXT REGULAR MEETING IS OCTOBER 19, 2010**